

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, February 28, 2024, in the All-Purpose Room located in the Manor Elementary School, 1590 Washington Avenue in Seaford, New York.

PRESENT: Ms. Lisa Herbert – President
Ms. Andrea Parisi – Vice President
Mr. Jimmy Chwe – Trustee
Ms. Trisha Matulewicz – Trustee
Ms. Heather Umhafer - Trustee

ALSO PRESENT:

Dr. Adele V. Pecora
Dr. Sheena Jacob
Ms. Amanda Barney
Mr. Andrew Casale
Mr. Steven Goodstadt – Attorney
Mr. Christopher Powers - Attorney

At 6:02 p.m., the President of the Board of Education opened the Regular Meeting. Ms. Herbert then advised that she needed a motion to adjourn the public portion of the meeting and convene an executive session for the purpose of discussing the employment history of a particular employee, matters related to the proposed sale of real property, non-aligned employee contracts, a particular student and related discipline matter and legal matters.

OPEN MEETING

A motion was made by Ms. Umhafer, second by Mr. Chwe, to adopt the following resolution:

MOTION FOR EXECUTIVE SESSION

RESOLVED, that the Board of Education of the Seaford Union Free School District enter into executive session for the purpose of discussing the employment history of a particular employee, matters related to the proposed sale of real property, non-aligned employee contracts, a particular student and related discipline matter and legal matters and upon completion of discussion respecting the foregoing to return to open session.

No Discussion.
All Ayes
Motion Carried.

Executive Session concluded at 7:30 p.m.

ADJOURN EXECUTIVE SESSION

At 7:35 p.m., the President of the Board of Education re-opened the Public Session. As the first order of business, Board President Lisa Herbert led the audience in the Pledge of Allegiance.

RE-OPEN PUBLIC SESSION

Topics covered in Dr. Pecora's Administrative Report dated February 9, 2024, included:

ADMINISTRATIVE REPORT

Retirement of teacher Denise Stevens on tonight's Personnel Action Report
Update on athletic teams
- Varsity Cheer
- Varsity Wrestling
- Winter Track
- Boys' and Girls' Bowling

Five-Year Capital Project Plan and Tax Cap by Andrew Casale, Assistant Superintendent for Business and Operations. Areas included:

PRESENTATIONS FIVE-YEAR CAPITAL PROJECT PLAN AND TAX CAP

Building Condition Survey (BCS)
Major Findings
Current Roof Status
Bond/No Bond
Plant to Address our Facilities
- Proposition 2 – Ballot
- Voters would authorize the spending of up to \$3.5 – \$4 Million to install a new roof at the Middle School, fix various masonry repairs, and address gym ceiling.
- Proposition 3 – Ballot
- Establish a new Capital Reserve with \$30 million limit with a 10-year term with a funding limit of \$3 million per year AND
- Authorize the following transfers: Transfer from Repair Reserve, Transfer from ERS Reserve, Transfer from WC Reserve to new Capital Reserve

5-Year Facility Improvement Projections

NYS Tax Cap Formula

2024-25 Seaford UFSD – Tax Levy Limit Calculation

NYS Tax Levy Limit

History of Tax Levy vs. Maximum Allowable

NYS Fiscal Stress Score

Budget Outlook

Budget Dates/Calendar

Thank you to the Seaford Community for your continued support

Motion by Ms. Parisi, second by Ms. Umhafer, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

No Discussion
All Ayes
Motion Carried.

**CONSENT AGENDA
ITEMS (5.A.-E. detailed
below)**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the Board of Education Meeting Minutes of the January 10, 2024, Regular Meeting and the January 24, 2024, Regular Meeting.

No Discussion.
All Ayes
Motion Carried.

MINUTES

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Treasurer’s Report dated December 31, 2023.

No Discussion.
All Ayes
Motion Carried.

TREASURER’S REPORT

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated December 31, 2023.

No Discussion.
All Ayes
Motion Carried.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Revenue Status Report dated December 31, 2023.

No Discussion.
All Ayes
Motion Carried.

**REVENUE STATUS
REPORT**

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Budget Status Report dated January 30, 2024.

No Discussion.
All Ayes
Motion Carried.

**BUDGET STATUS
REPORT**

Motion by Ms. Parisi, second by Ms. Umhafer, to acknowledge acceptance for audit of the Budgetary Transfer Report dated December 31, 2023.

No Discussion.
All Ayes
Motion Carried.

**BUDGETARY TRANSFER
REPORT**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the Budget Transfers, as indicated in the Board’s documentation.

No Discussion
All Ayes
Motion carried.

BUDGET TRANSFERS

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the recommendation to approve the Personnel Action Report:

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated February 28, 2024):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. SAMANTHA HOENSCHIED
Position: Permanent Substitute Teacher
Assignment: Seaford Manor School
Effective Date: January 24, 2024
Reason: To become Special Education Leave Replacement
2. MELISSA RISPOLI
Position: Permanent Substitute Teacher
Assignment: Seaford Middle School
Effective Date: February 8, 2024
Reason: Resignation
3. DENISE STEVENS
Position: Elementary Education Teacher
Assignment: Seaford Manor School
Effective Date: June 30, 2024
Reason: Retirement

CONSENT AGENDA – PERSONNEL (cont'd)

4. JOANNA SCORDO
Position: School Guidance Counselor
Assignment: Seaford High School
Effective Date: June 30, 2024
Reason: Resignation
5. MARISSA KUNZ
Position: Elementary Art Teacher
Assignment: Seaford Manor School
Effective Date: June 30, 2024
Reason: Resignation
6. KRISTINE QUINN
Position: Mathematics Teacher
Assignment: Seaford Middle School
Effective Date: June 30, 2024
Reason: Resignation
7. NICHOLAS DEMERI
Position: Technology Education Teacher
Assignment: Seaford Middle School
Effective Date: March 1, 2024
Reason: Resignation
8. OLIVIA ZUSMANOVICH
Position: Secondary Education Teacher- Physics
Assignment: Seaford High School
Effective Date: June 30, 2024
Reason: Resignation

P-4: LEAVES:

1. MELANIE BIEN
Position: Elementary Education Teacher
Assignment: Seaford Harbor School
Effective Date: August 28, 2024
Sick Leave: August 28, 2024 – October 15, 2024
Leave without Pay: N/A
Expiration Date: October 15, 2024
FMLA: August 28, 2024 – November 20, 2024
Reason: Childcare Leave
2. CHELSEA EMERMAN
Position: School Psychologist
Assignment: Seaford High School
Effective Date: May 31, 2024
Sick Leave: May 31, 2024 – September 16, 2024
Leave without Pay: September 17, 2024 – May 6, 2025
Expiration Date: May 6, 2025
FMLA: May 31, 2024 – October 24, 2024
Reason: Childcare Leave

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

1. SAMANTHA HOENSCHIED
Position: Special Education Teacher
Type of Appointment: Substitute
Assignment: Seaford Manor School
Certification: Students with Disabilities All Grades Initial,
Childhood Education Grades 1-6
Emergency COVID-19
Effective Date: January 25, 2024
Expiration Date: TBD
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: BA 15 Step 1 = \$60,853 (prorated)
Reason: Special Education Leave Replacement
2. TERESA ANGELASTRO
Position: Per Diem Substitute
Type of Appointment: Substitute
Assignment: District
Certification: Pending
Effective Date: February 29, 2024
Salary: \$125 per day
Reason: To meet district needs

CONSENT AGENDA – PERSONNEL (cont'd)

3. JANINE CUPO
 Position: Per Diem Substitute
 Type of Appointment: Substitute
 Assignment: Science Research Instructional Support
 Certification: Chemistry and General Science 7-12
 Permanent, Biology 7-12 Permanent
 Effective Date: February 29, 2024
 Expiration Date: June 30, 2024
 Salary: \$62.50 per hour
 Reason: To meet district needs

P-8: OTHER:

- a) Recommend the Board of Education approve the appointment of the following coaches for the High School and Middle School sports for the 2023-2024 school year:

<u>HS SPRING</u>	<u>COACHING POSITON</u>	<u>STEP</u>	<u>SALARY</u>
Mike Milano	Varsity Baseball	5/A	\$8986
Charles Menges	Varsity Baseball Assistant	5/B	\$6540
Eric Corsini	JV Baseball	5/B	\$6540
Brian Horner	Varsity Boys Lacrosse	5/A	\$8986
Nicholas Isgro	Varsity Boys Assistant Lacrosse	5/B	\$6540
Casey Kimmel	JV Boys Lacrosse	4/B	\$6129
Krista Ancona	Varsity Girls Lacrosse	4/A	\$8577
Amanda Turturro	Varsity Girls Lacrosse Assistant	3/B	\$5726
Emily Palermo	JV Girls Lacrosse	5/B	\$6540
Joseph Nastasi	Varsity Softball	3/A	\$8180
Suzanne Mooney	JV Softball	5/B	\$6540
John Panus	Varsity Boys Track	4/A	\$8577
Alexander Becker	Spring Track Assistant	5/B	\$6540
Kimberly Cooke	Varsity Girls Track	5/A	\$8986

<u>MS SPRING</u>	<u>COACHING POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Robert Maloney, Jr.	MS Baseball 8 th	5/C	\$6337
Daniel Maricondo	MS Baseball 7 th	3/C	\$5518
Adam Cohen	MS Girls Lacrosse	5/C	\$6337
Mike Wimmer	MS Boys Lacrosse	5/C	\$6337
Elizabeth May	MS Softball	4/C	\$5923
James Pollin	MS Boys Track	5/C	\$6337
Stephanie Cheatham	MS Girls Track	5/C	\$6337

- b) Recommend the Board of Education approve the appointment of the following volunteer coach for the High School and Middle School sports for the 2023-2024 school year:

John Bongiovi Boys and Girls Track

- c) Recommend the Board of Education amend the expiration date of Jillian Copius Childcare Leave of absence from February 16, 2024 to February 15, 2024, as approved at the January 24, 2024 Board of Education meeting. (3rd Revision)

- d) Recommend the Board of Education amend the expiration date of Katherine Germanakos Leave Replacement position (Jillian Copius) from February 16, 2024 to February 15, 2024, as approved at the January 24, 2024, Board of Education meeting.

- e) Recommend the Board of Education approve a sixth period (temporary) teaching assignment for the following teachers at Seaford High School as of February 29, 2024.

Kathryn Miedl	English 11(Period 2)	.2
Christina Proia	English 11(Period 3)	.2
Justin McCormack	English 9 (Period 5)	.2
Tania Cintorino	English 11(Period 7)	.2
Kimberly Flood	English 11(Period 9)	.2

CONSENT AGENDA – PERSONNEL (cont'd)

- f) Recommend the Board of Education amend the dates of Sarah Gerweck’s Childcare Leave of absence as approved at the August 9, 2023, Board of Education Meeting:

<u>SARAH GERWECK</u>	<u>ORIGINAL DATES</u>	<u>2nd REVISED DATES</u>
Position:	Elementary Teacher	Elementary Teacher
Assignment:	Seaford Manor School	Seaford Manor School
Effective Date:	December 11, 2023	December 6, 2023
Sick Leave:	December 11, 2023 – January 30, 2024	December 7, 2023 - January 26, 2024
Leave without Pay:	N/A	January 27, 2024 – March 12, 2024
Expiration Date:	January 30, 2024	March 12, 2024
FMLA:	December 11, 2023 – March 15, 2024	December 6, 2023 – March 12, 2024
Reason:	Childcare Leave	Childcare Leave

- g) Recommend the Board of Education amend the dates of Laura Rosillo’s Leave Replacement position (Sarah Gerweck) from the original dates as approved at the October 11, 2023 Board of Education meeting.

<u>LAURA ROSSILLO</u>	<u>ORIGINAL DATES</u>	<u>2nd REVISED DATES</u>
Position:	Elementary Education Teacher	Elementary Education Teacher
Type of Appointment:	Substitute	Substitute
Assignment:	Seaford Manor School	Seaford Manor School
Certification:	Childhood Education 1-6 Initial, Students with Disabilities 1-6 Initial	Childhood Education 1-6 Initial, Students with Disabilities 1-6 Initial
Effective Date:	December 11, 2023	December 6, 2023
Expiration Date:	January 30, 2024	March 12, 2024
Tenure Eligibility:	N/A	N/A
Tenure Area:	N/A	N/A
Salary:	\$125 per day December 11, 2023 – January 30, 2024	\$125 per day December 6, 2023- January 26, 2024, MA Step 1 = \$ 70,515 January 27, 2024 – March 12, 2024
Reason:	Leave Replacement for Sarah Gerweck	Leave Replacement for Sarah Gerweck

- h) Recommend the Board of Education approve a sixth period teaching assignment for the 2023-2024 school year for the following teachers at Seaford High School:

Christina Caserta .2 Assistive Technology Practitioner

- i) Recommend the Board of Education amend the expiration date of Danielle Persichilli’s Childcare Leave of absence from February 15, 2024 to April 18, 2024 as approved at the January 24, 2024 13, Board of Education Meeting (4th Revision).

- j) Recommend the Board of Education amend the expiration date of Jessica Wilson’s Leave Replacement position (Danielle Persichilli) from February 15, 2024 to April 18, 2024, as approved at the January 24, 2024, Board of Education meeting.

- k) Recommend the Board of Education amend the expiration date of Cara Klasson’s Leave of absence from March 19, 2024 to February 14, 2024 as approved at the January 24, 2024, Board of Education Meeting,

- l) Recommend the Board of Education approve the following Seaford High School club and extracurricular appointments for the 2023-2024 school year effective February 29, 2024.

Caitlyn Wigand Robotics (2nd Advisor) \$1540 (prorated)

B. Non-Instructional (dated February 28, 2024):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RETIREMENTS: No Recommended Actions

P-4: RESIGNATIONS:

1. BREANNA MAHONEY

Position: Teacher Aide Part Time
 Civil Service Title: Teacher Aide Part Time
 Location: Seaford Middle School
 Effective Date: January 26, 2024

P-5: TERMINATIONS: No Recommended Actions

CONSENT AGENDA – PERSONNEL (cont'd)

P-6: APPOINTMENTS: (*) ALL new employee appointments are subject to approval by the Nassau County Civil Service Commission fingerprint clearance and the successful completion of pre-employment screening

1. BREANNA MAHONEY
Position: Teacher Aide Part Time (Substitute)
Civil Service Title: Teacher Aide Part Time (Substitute)
Type of Appointment: Substitute
Location: Seaford Harbor School
Salary: \$16.00
Reason: To Meet District Needs
Effective Date: Pending Civil Service Approval

- (*) 2. VIRGINIA BRANCATO
Position: Teacher Aide Part Time
Civil Service Title: Teacher Aide Part Time
Type of Appointment: Part-time
Location: Seaford Harbor School
Salary: \$16.00
Reason: To Meet District Needs
Effective Date: February 29, 2024

- (*) 3. EMILY ZEBLISKY
Position: Teacher Aide Part Time
Civil Service Title: Teacher Aide Part Time
Type of Appointment: Part-time
Location: Seaford Middle School
Salary: \$16.00
Reason: To Meet District Needs
Effective Date: February 29, 2024

- (*) 4. MARY TRENTACOSTA
Position: Teacher Aide Part Time
Civil Service Title: Teacher Aide Part Time
Type of Appointment: Part-time
Location: Seaford Middle School
Salary: \$16.00
Reason: To Meet District Needs
Effective Date: February 29, 2024

- (*) 5. MARISA KRATZKE
Position: Teacher Aide Full Time
Civil Service Title: Teacher Aide Full Time
Type of Appointment: Probationary
Location: Seaford Middle School
Salary: \$32,500 (prorated)
Reason: To Meet District Needs
Effective Date: February 29, 2024

- (*) 6. LUNA KULSUM
Position: Teacher Aide Full Time
Civil Service Title: Teacher Aide Full Time
Type of Appointment: Probationary
Location: Seaford Manor School
Salary: \$32,500 (Prorated)
Reason: To Meet District Needs
Effective Date: February 29, 2024

P-7: LEAVES:

1. KATHY MARSH
Position: Teacher Aide Part Time
Assignment: Teacher Aide Part Time
Effective Date: February 27, 2023
Previous Expiration Date: December 28, 2023
New Expiration Date: March 5, 2024
Reason: Unpaid Medical Leave- Extension of previously approved leave

2. CHRISTOPHER DISTLER
Position: Head Custodian
Assignment: Seaford High School
Effective Date: January 18, 2024
Previous Expiration Date: April 19, 2024
New Expiration Date: February 18, 2024
Reason: Paid Medical Leave

P-8: OTHER: No Recommended Actions
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve acceptance of the determinations of the Special Education Committee Meetings of:

CSE

School Year 2023-2024:

9/28/23, 12/01/23, 12/06/23, 12/18/23, 12/19/23, 12/22/23, 1/03/24, 1/05/24,
1/08/24, 1/09/24, 1/18/24, 1/19/24, 1/24/24, 1/25/24, 1/29/24

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve acceptance of the determinations of the Pre-School Special Education Committee Meetings of:

CPSE

School Year 2023-2024:

12/20/23, 1/16/24, 1/18/24, 1/31/24, 2/1/24, 2/6/24

No Discussion.
All Ayes
Motion Carried.

None

RESIDENTS' COMMENTS

Responses have been sent to all correspondence

CORRESPONDENCE

NEW BUSINESS

Motion by Ms. Parisi, second by Ms. Umhafer, to enter into an agreement between THINK BIG THEATRE ARTS, INC. and Seaford UFSD for the 2023-2024 school year and authorize the Board President to sign said agreement.

CONTRACT 2023/2024
THINK BIG THEATRE
ARTS, INC.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to enter into an agreement between PKF O'Connor Davies, LLP and Seaford UFSD for the 2023-2024 school year and authorize the Board President to sign said agreement.

CONTRACT 2023/2024
PKF O'CONNOR DAVIES,
LLP

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve a health and welfare services agreement with the Hicksville School District for the 23-24 school year for District students who attend Holy Trinity High School and Trinity Lutheran School and authorize the Board President to sign said agreement.

CONTRACT 2023/2024
HICKSVILLE UFSD
HEALTH SERVICES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve entering into a Memorandum of Agreement with the Nassau County Board of Elections for the rental of voting equipment for the May 21, 2024, Budget Vote and authorize the Board President to sign this agreement.

MEMORANDUM OF
AGREEMENT – NASSAU
COUNTY BOARD OF
ELECTIONS
MAY 21, 2024 ELECTION

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the second reading and adoption of Policy 6640 Fixed Asset Accounting.

SECOND READING &
ADOPTION OF
POLICY #6640

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the donation of \$500.00 from Jovia Financial Credit Union for the "Funding your IDEAS" teacher grant (Katharine Black) for the purchase of classroom materials.

DONATION – JOVIA
FINANCIAL

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to accept the donation of \$300.00 from HTB Flag Football Sports League for use in the Manor Physical Education department.

DONATION – HTB FLAG
FOOTBALL

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on January 24, 2024, of miscellaneous cafeteria equipment at the High School.

No Discussion.
All Ayes
Motion Carried.

**OBSOLETE ITEMS
HIGH SCHOOL
CAFETERIA EQUIPMENT**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on January 24, 2024, of obsolete library books at the Manor School.

No Discussion.
All Ayes
Motion Carried.

**OBSOLETE ITEMS
MANOR SCHOOL
LIBRARY BOOKS**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on January 24, 2024, of obsolete library books at the Harbor School.

No Discussion.
All Ayes
Motion Carried.

**OBSOLETE ITEMS
HARBOR SCHOOL
LIBRARY BOOKS**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on January 31, 2024, of obsolete library books at the High School.

No Discussion.
All Ayes
Motion Carried.

**OBSOLETE ITEMS
HIGH SCHOOL
LIBRARY BOOKS**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on January 31, 2024, of obsolete textbooks at the High School.

No Discussion.
All Ayes
Motion Carried.

**OBSOLETE ITEMS
HIGH SCHOOL
TEXTBOOKS**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the disposal request on February 2, 2024, of obsolete library books at the Middle School.

No Discussion.
All Ayes
Motion Carried.

**OBSOLETE ITEMS
MIDDLE SCHOOL
LIBRARY BOOKS**

Motion by Ms. Parisi, second by Ms. Umhafer, to approve the High School's field trip request for the Band's trip to Disney in Orlando, Florida on February 12, 2025 – February 18, 2025.

No Discussion.
All Ayes
Motion Carried.

**FIELD TRIPS
HIGH SCHOOL BAND**

Motion by Ms. Parisi, second by Ms. Umhafer, to adopt the following resolution:

WHEREAS, pursuant to Section 912 of the Education Law, the Board of Education shall provide health and welfare services to children attending non-public schools located within the Seaford Union Free School District but reside in another school district.

NOW, THEREFORE, BE IT RESOLVED that this District contracts with the following district of residence for the provision of health and welfare services for children attending St. William The Abbot School within the boundary of Seaford Union Free School District for the 2023-2024 school year at the rate of \$1,248.51 per student.

BE IT FURTHER RESOLVED that the President for the Board of Education of the Seaford Union Free School District is authorized to sign said contract.

DISTRICT OF RESIDENCE:

Uniondale Union Free School District

	No Discussion
Lisa Herbert -	Aye
Andrea Parisi -	Aye
Jimmy Chwe -	Aye
Trisha Matulewicz -	Aye
Heather Umhafer -	Aye
	Motion Carried.

**RESOLUTION
NON-RESIDENT HEALTH
SERVICES CONTRACT
UNIONDALE UFSD**

RESOLUTIONS (cont'd)

Motion by Ms. Parisi, second by Ms. Umhafer, to adopt the following resolution:

**RESOLUTION
ELEVATOR REPAIR**

WHEREAS, in or about January 24, 2024, the elevator at the Harbor School was inoperable; and

WHEREAS, upon investigation of the issue, the School District was advised that to make the elevator operable repairs are required to be made; and

WHEREAS, the inoperability of the elevator at the Harbor School threatens the health, safety and welfare of the students and employees of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the repair of the elevator at the Harbor School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the repair of the elevator at the Harbor School as an ordinary contingent expense of the Board and authorizes the Superintendent, or designee, to utilize funds in the existing repair reserve fund to be utilized to repair the elevator and to take such other steps to remediate said condition.

	No Discussion
Lisa Herbert -	Aye
Andrea Parisi -	Aye
Jimmy Chwe -	Aye
Trisha Matulewicz -	Aye
Heather Umhafer -	Aye
	Motion Carried.

Motion by Mr. Chwe, second by Ms. Matulewicz, to approve the addition of a resolution (9.F.3) to tonight's agenda.

**ADDITION OF AGENDA
ITEM 9.F.3 - RESOLUTION**

	No Discussion
Lisa Herbert -	Aye
Andrea Parisi -	Abstain
Jimmy Chwe -	Aye
Trisha Matulewicz -	Aye
Heather Umhafer -	Abstain
	Motion Carried.

Motion by Mr. Chwe, second by Ms. Matulewicz, to adopt the following resolution, added to the Agenda as Item 9.F.3:

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that an employee, whose identity is known to the Board of Education, is directed to report for an examination in order to determine the capacity of such person to perform his/her duties. The examination will be conducted by Dr. Randall Solomon at his office located at 33 Walt Whitman Road, Suite 217W, Huntington Station, New York 11746 on April 10, 2024, at 9:30 a.m. and/or any other subsequent days that Dr. Solomon may require.

**RESOLUTION PER
EDUCATION LAW 913**

	No Discussion
Lisa Herbert -	Aye
Andrea Parisi -	Abstain
Jimmy Chwe -	Aye
Trisha Matulewicz -	Aye
Heather Umhafer -	Abstain
	Motion Carried.

None

**MISCELLANEOUS
DISCUSSION ITEMS**

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Thank you for your support
- ◆ Shout out to Marc Lucien, our new lead Tech; appreciate all your work
- ◆ Congratulations to all our teams, coaches, parents and Mr. Witt
- ◆ Thank your Mr. Casale for your thorough presentation
- ◆ Wonderful to see the work being done on the campus
- ◆ Looking forward to the High School drama production of Xanadu
- ◆ Congratulations to our student athletes
- ◆ Manor students received their flexible furniture
- ◆ Congratulations to Denise Stevens; wishing you all the best in your retirement. Thank you for your service
- ◆ Looking forward to all the Spring events coming
- ◆ Really great plan for moving forward

At 8:05 p.m., a motion was made by Ms. Parisi, second by Ms. Umhafer, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing personnel and student matters.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

Ms. Herbert advised that the Board of Education would not be returning to public session after the conclusion of Executive Session.

There being no further business, a motion was made by Ms. Parisi, second by Ms. Umhafer, to adjourn Executive Session at 9:05 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Heather Umhafer
Vice District Clerk